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DE RUEHKU #3690 2561449
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FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC PRIORITY 6698
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE PRIORITY
RUEHKB/AMEMBASSY BAKU PRIORITY 0027
RUEHBK/AMEMBASSY BANGKOK PRIORITY 0207
RUEHKA/AMEMBASSY DHAKA PRIORITY 0348
RUEHJA/AMEMBASSY JAKARTA PRIORITY 0077
RUEHMO/AMEMBASSY MOSCOW PRIORITY 0494
RUEHPF/AMEMBASSY PHNOM PENH PRIORITY 0020
RUEHVJ/AMEMBASSY SARAJEVO PRIORITY 0006
RUEHTI/AMEMBASSY TIRANA PRIORITY 0069
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY

S E C R E T KUWAIT 003690

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STATE FOR NEA/ARP, EB/ESC/TFS, S/CT
TREASURY FOR PATRICK HEFFERNAN, RACHEL LOEFFLER AND KRISTEN
HECHT

E.O. 12958: DECL: 09/12/2016
TAGS: [KU](#) [KTFN](#) [PTER](#) [PREL](#)
SUBJECT: TERROR FINANCE: LATEST RIHS NONPAPER DELIVERED

REF: A. SECSTATE 146295
[1](#)B. KUWAIT 3563
[1](#)C. KUWAIT 3450 (NOTAL)
[1](#)D. STATE 68050 (NOTAL)
[1](#)E. STATE 35650 (NOTAL)
[1](#)F. STATE 25359 (NOTAL)

Classified By: Economic Counselor Timothy Lenderking for reasons 1.4 (b)
) and (d).

[1](#)1. (S/NF) Econoffs delivered ref A demarche to Ambassador Khalid Al-Maqamis, Director of MFA's Department of Coordination and Follow-up on September 12. EconCouns noted that the non-paper contained updated information on the activities of Revival of Islamic Heritage Society (RIHS) offices in Bosnia, Albania, and Bangladesh, as well as compelling evidence of illicit RIHS operations in a number of other countries. He stressed that this latest non-paper was being submitted in response to GOK requests for "more evidence" of RIHS's support of terrorist activity. EconCouns encouraged careful consideration of all information shared to date, noting that even if the GOK still had questions about RIHS activities, there was sufficient justification for a serious investigation on the GOK's part and a formal response to the USG, which we looked forward to. Al-Maqamis said he would review the paper. He notably did not revisit his earlier suggestion of a face-to-face meeting between the embassy and RIHS officials to resolve the issue.

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LeBaron